Corporate Information

BOARD OF DIRECTORS

Chairman

Ma Tiesheng Executive Director (appointed on December 5, 2003)

Directors

Rong Gang

Yang Yatie

Si Yupei

Song Jian

Li Xiaoguang

Zhu Yong Executive Director

(CEO) (appointed on December 5, 2003)

Ding Weiping Executive Director

(Company Secretary, Vice Chief Engineer) (appointed on December 5, 2003)

Song Jinxiang Executive Director

(Deputy Chief Economist) (appointed on December 5, 2003)

Wang Quanhua Vice Chairman,

Non-executive Director (appointed on December 5, 2003)

Cao Jianxiong Vice Chairman,

Non-executive Director (appointed on December 5, 2003)

Zhang Xueren Vice Chairman,

Non-executive Director (appointed on December 5, 2003)

Wu Jiapei Independent non-executive Director (appointed on December 5, 2003)
Chow Kwok Wah, James Independent non-executive Director (appointed on December 5, 2003)
Lee Kwok Ming, Don Independent non-executive Director (appointed on December 5, 2003)

AUDIT COMMITTEE

Wu Jiapei Audit Committee member (appointed on December 5, 2003)
Chow Kwok Wah, James Audit Committee member (appointed on December 5, 2003)
Lee Kwok Ming, Don Audit Committee member (appointed on December 5, 2003)

Corporate Information

SUPERVISORY COMMITTEE

Chairman

Li Xiaojun Supervisor (appointed on December 5, 2003)

Supervisors

Du Hongying Supervisor (appointed on December 5, 2003)
Zhang Yakun Supervisor (appointed on December 5, 2003)
Wang Yongqiang Supervisor (appointed on December 5, 2003)
Chen Lihong Supervisor (appointed on December 5, 2003)
Tan Xiaoxu Supervisor (appointed on December 5, 2003)
Zhang Xin Supervisor (appointed on December 5, 2003)

Rao Geping Independent Supervisor (appointed on December 5, 2003)

COMPANY SECRETARY

Ding Weiping

COMPANY'S WEBSITE

www.travelsky.net

AUDITORS

International Auditors:
PricewaterhouseCoopers
Certified Public Accountants, Hong Kong
22/F, Prince's Building
Central
Hong Kong

PRC Auditors:

PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. 12th Floor Shanghai Shui On Plaza 333 Huai Hai Zhong Road Shanghai 200021 PRC

LEGAL ADVISERS TO THE COMPANY

as to Hong Kong law: Linklaters 10th Floor, Alexandra House Chater Road Hong Kong

as to PRC law: Jingtian & Gongcheng 15th Floor, The Union Plaza 20 Chaoyangmenwai Dajie Beijing 100020, PRC

REGISTERED ADDRESS AND CONTACT DETAILS

TravelSky Technology Limited Raycom InfoTech Park No. 2, Ke Xue Yuan South Road Haidian District Beijing 100080, PRC Post office box: No. 638 Beijing, PRC Telephone: (8610) 8401 9073

Facsimile: (8610) 8401 9340

PLACE OF BUSINESS IN HONG KONG

Room 4310, 43/F China Resources Building 26 Harbour Road Wanchai Hong Kong

PLACE OF LISTING

The Stock Exchange of Hong Kong Limited Stock Code: 696

Corporate Information

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited Room 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

DEPOSITARY OF SPONSORED LEVEL I AMERICAN DEPOSITARY RECEIPT PROGRAMME

The Bank of New York Shareholder P. O. Box 11258 Church Street Station New York, NY 10286-1258, U.S.A.

Shareholders can obtain a copy of this annual report through the website of the Company at "www.travelsky.net".